

## PLANNING COMMISSION SUMMARY OF ACTIONS

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PRESENT: Commissioners Alcorn, Byers, de la Fe, Hall, Harsel, Hart, Hopkins, Koch, Lawrence,

Lusk, Wilson

ABSENT: Commissioner Murphy

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The meeting was called to order at 8:30 p.m. by Vice Chairman John R. Byers.

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#### **COMMISSION MATTERS**

Commissioner de la Fe announced his intent to defer the public hearing on RZ 2003-HM-046/FDP 2003-HM-046, PCA/FDPA 2000-HM-044, PCA 80-C-028-07, and PCA 77-C-098-05, TST WOODLAND LLC, from July 28, 2004 to September 9, 2004.

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Commissioner de le Fe noted that the Transportation Committee would meet on Thursday, July 22, 2004, at 7:30 p.m., in the Board Conference Room.

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Commissioner Alcorn announced that the Environment Committee would meet on Wednesday, July 21, 2004, at 7:00 p.m., in the Board Conference Room. He noted that the Committee would be briefed on a proposed change to the Comprehensive Plan relating to the Chesapeake Bay.

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Commissioner Alcorn also announced that an Environment Committee meeting would be scheduled in September to explore underground stormwater facilities in residential communities.

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#### FS-M04-42 - T-MOBILE, 6850 Versar Center

Commissioner Hall MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "FEATURE SHOWN" DETERMINATION CONTAINED IN FS-M04-42.

Commissioner Lawrence seconded the motion which carried unanimously with Commissioners Lusk and Murphy absent from the meeting.

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#### FS-M04-40 – SPRINT, 3100 South Manchester Street

Commissioner Hall MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "FEATURE SHOWN" DETERMINATION CONTAINED IN FS-M04-40.

Commissioners de la Fe and Lawrence seconded the motion which carried unanimously with Commissioners Lusk and Murphy absent from the meeting.

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## FSA-P04-15-1- T-MOBILE, 7389 Lee Highway

Commissioner Lawrence MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "FEATURE SHOWN" DETERMINATION IN FSA-P04-15-1.

Commissioner Wilson seconded the motion which carried unanimously with Commissioners Lusk and Murphy absent from the meeting.

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## <u>FS-M04-36 – T-MOBILE, 5205 Leesburg Pike</u> FS-Y04-43 – T-MOBILE, 14151 Park Meadow Drive

Commissioner Koch MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "FEATURE SHOWN" DETERMINATION IN FS-M04-36 AND FS-Y04-43, AS SHOWN ON THE CONSENT AGENDA.

Commissioner Hall seconded the motion which carried unanimously with Commissioners Lusk and Murphy absent from the meeting.

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## SE 01-V-005 – WILLIAM A. KINDER

(Decision Only - Public Hearing held on May 24, 2004)

Commissioner Byers MOVED THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS THAT THEY APPROVE SE 01-V-005, SUBJECT TO THE PROPOSED DEVELOPMENT CONDITIONS DATED JUNE 22, 2004 AND DISTRIBUTED PREVIOUSLY.

Commissioner Lawrence seconded the motion which carried by a vote of 6-1-3 with Commissioner Alcorn opposed; Commissioners Koch, Harsel, and de la Fe abstaining; Commissioners Lusk and Murphy absent from the meeting.

Commissioner Byers MOVED THE PLANNING COMMISSION RECOMMEND THE BOARD OF SUPERVISORS APPROVE CHESAPEAKE BAY EXCEPTION REQUEST NUMBER 026328,

SUBJECT TO THE PROPOSED DEVELOPMENT CONDITIONS CONTAINED IN APPENDIX 1B OF THE STAFF REPORT.

Commissioner Lawrence seconded the motion which carried by a vote of 6-1-3 with Commissioner Alcorn opposed; Commissioners Koch, Harsel, and de la Fe abstaining; Commissioners Lusk and Murphy absent from the meeting.

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#### S04-I-B3 - OUT-OF-TURN PLAN AMENDMENT (Mason)

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF OUT-OF-TURN PLAN AMENDMENT S04-I-B3, AS SHOWN ON PAGE 3 OF THE STAFF REPORT.

Commissioner Koch seconded the motion which carried unanimously with Commissioners Lusk and Murphy absent from the meeting.

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## <u>RZ 2003-DR-058 - LANDMARK PROPERTY DEVELOPMENT</u> FDP 2003-DR-058 - LANDMARK PROPERTY DEVELOPMENT

Commissioner Hopkins MOVED TO RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF RZ 2003-DR-058, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE DATED JULY 9, 2004.

Commissioners Alcorn and Hart seconded the motion which carried unanimously with Commissioners Lusk and Murphy absent from the meeting.

Commissioner Hopkins MOVED THAT THE BOARD OF SUPERVISORS APPROVE A WAIVER OF THE MAXIMUM 600 FOOT PRIVATE STREET LENGTH REQUIREMENT AND A MODIFICATION OF THE TRAIL REQUIREMENTS TO DELETE THE CONSTRUCTION OF THE STREAM VALLEY SOUTH OF YOUNG AVENUE IN ACCORDANCE WITH THE CDP/FDP.

Commissioners Koch, de la Fe, and Hart seconded the motion which carried unanimously with Commissioners Lusk and Murphy absent from the meeting.

Commissioner Hopkins MOVED TO RECOMMEND APPROVAL OF CHESAPEAKE BAY EXCEPTION NUMBER 026338 TO PERMIT ENCROACHMENTS INTO THE RPA AS DEPICTED ON THE CDP/FDP.

Commissioners Wilson and Alcorn seconded the motion which carried unanimously with Commissioners Lusk and Murphy absent from the meeting.

Commissioner Hopkins MOVED TO APPROVE FDP 2003-DR-058, SUBJECT TO THE PROPOSED FINAL DEVELOPMENT PLAN CONDITIONS DATED JULY 14, 2004, AND THE BOARD OF SUPERVISORS' APPROVAL OF RZ 2003-DR-058 AND CHESAPEAKE BAY EXCEPTION NUMBER 026338.

Commissioners Lawrence and Hart seconded the motion which carried unanimously with Commissioners Lusk and Murphy absent from the meeting.

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#### 2232-B04-6 - T-MOBILE USA AND SPRINT PCS

Commissioner Harsel MOVED THAT THE PLANNING COMMISSION APPROVE 2232-B04-6 FOR THE PLACEMENT OF ONE MONOPOLE, TO BE NO THICKER THAN THE CURRENT LIGHT STANDARD AT ROBINSON HIGH SCHOOL, AND FIND THAT IT MEETS THE CHARACTER, THE LOCATION IS THE BEST OF THE ALTERNATIVE SITES, AND THE EXTENT IS THAT THERE IS A STATED NEED OF A NEW FACILITY TO BRING IN MOBILE WIRELESS TOWERS FOR COVERAGE TO THE HIGH SCHOOL.

Commissioner de la Fe seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote; Commissioners Lusk and Murphy absent from the meeting.

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## <u>SE 2004-MV-001 – WASHINGTON DC SMSA LTD. PARTNERSHIP D/B/A VERIZON</u> WIRELESS

# <u>2232-V04-2 – WASHINGTON DC SMSA LTD. PARTNERSHIP D/B/A VERIZON WIRELESS</u>

Commissioner Byers MOVED THAT THE PLANNING COMMISSION DEFER THE DECISION ONLY ON SE-2004-MV-001 AND 2232-V04-2 TO A DATE CERTAIN OF JULY 21, 2004, WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENTS.

Commissioners Hall and Lawrence seconded the motion which carried unanimously with Commissioners Lusk and Murphy absent from the meeting.

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The meeting was adjourned at 11:43 p.m. Peter F. Murphy, Jr., Chairman